



# Deshbandhu Polymer Limited

Corporate Office : Mostafa Centre, House # 59, Road # 27, Block-K, Banani, Dhaka-1213  
Tel: 88-02 - 8816731, Fax: 88-02-8815571, Email: dpl@dbg.com.bd; Website: www.dbg.com.bd

## PRICE SENSITIVE INFORMATION

This is for information of all concerned that, the Board of Directors of the Company in its meeting held on 7 September 2014 at 4.30 P.M. at the corporate head office of the company, approved the Audited Financial Statements for the year ended 30 June 2014 and took the following decisions :

- 1. Proposed Dividend** : The Board of Directors recommended for approval of Stock Dividend @10% per share in the form of Bonus share for the year ended 30 June 2014 subject to approval of the shareholder in the AGM of the company.
- 2. Proposed Rights Shares** : 01(one)[R]:01(one), [i.e. one right share for every 01(one) Ordinary share held] at an issue price of BDT 10/- each at par on paid up capital after considering bonus shares subject to approval by the shareholders in EGM & the regulatory authorities. The purpose of the Rights Issue is to increase of production capacity by expansion through Product Diversification.
- 3. Proposed increase of authorized Capital** : To increase the Authorized Capital of the Company from Tk. 100.00 crore to Tk. 300.00 crore, subject to approval by the shareholders in EGM.
- 4. Date and time of EGM** : **19<sup>th</sup> day of October 2014 at 10.00 A.M.**
- 5. Date and time of AGM** : **19<sup>th</sup> day of October 2014 at 10.30 A.M.**  
**Venue of AGM & EGM** : Factory Premises of the Company at Kawadi, Charsindur, Palash, Narsingdi. Bangladesh
- 6. Record date of AGM & EGM** : **21 September 2014** (the shareholders, whose names would appear as shareholders in the Register of Members at the close of business on the Record Date, shall be entitled to receive the Dividend, as approve in the AGM.)
- 7. Another Record Date for the purpose of determination of entitlement of the proposed Rights Issue.** : Another Record date for entitlement of the proposed Rights Shares will be notified later on after obtaining approval from BSEC.

**8. The performance highlights for the year ended 30 June 2014 are as follows:**

Particulars	2014	2013
Net Profit (Million Taka)	53.20	12.55
Earnings Per Share (Taka)	1.05	0.25
Net Assets Value per share (Taka)	11.21	10.67
Net Operating Cash Flow per share (Taka)	(0.54)	(0.77)

Date : 7 September 2014  
Dhaka

By the Order of the Board  
Sd/-  
**Md. LiakatAli Khan**  
Company Secretary